



Companies House
— for the record —

AR01 (ef)

Annual Return



XYHOMLOV

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Company Name: **IEXERCISE LIMITED**

Company Number: **06945256**

Date of this return: **26/06/2010**

SIC codes: **9272**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BARRINGTON HOUSE 41-45 YARM LANE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS18 3EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **CROSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1979** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN ALAN**

Surname: **MADDISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 26/06/2010

Name: **PHILIP CROSBY**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 26/06/2010

Name: **KEVIN MADDISON**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 26/06/2010

Name: **ANDREW LAIRD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.